



**FINGER LAKES WORKFORCE INVESTMENT
BOARD MEETING**

Wednesday, May 21, 2014
8:00am –Breakfast/Networking
8:30-10:00AM – Meeting

Ramada Inn – Geneva Lakefront

A G E N D A

- I. Call to Order/Introductions – 5 minutes
- II. Environmental Scanning – 10 minutes
 - a. Economic Issues/Trends/Concerns
 - b. Program Changes
 - c. Privilege of the Floor
- III. Committee Updates – 10 minutes
- IV. Success Story – 15 minutes
The 3rd Annual Healthcare Career Day & the 2nd Annual “Why I Love the Finger Lakes” Career Expo – Michael Woloson and Dinah Brennan
- V. New Business/Consent Agenda – 20 minutes
 - a. Resolution #08-13: Appointment of Caleb Slater to Youth Council
 - b. Resolution #09-13: Approval of Slate of Officers
 - c. Resolution #10-13: Approval of Administrative Agreement July 1, 2014 – June 30, 2015
 - d. Resolution #11-13: Acceptance of NYSDOT Careers in Construction Grant
 - e. Resolution #12-13: Approval of PY’14 WIA County Budgets
 - f. Resolution #13-13: Approval of FLWIB, Inc. PY’14 Budget
 - g. Resolution #14-13: Approval of PY’14 Youth Contractors
- VI. Board Presentation – 25 minutes
National Association of Workforce Boards (NAWB) Conference – Lina Brennan and Karen Springmeier
- VII. Meeting Evaluation – 3 minutes
 - a. Results of 03/19/14 meeting (attached)
 - b. Complete today’s evaluation
- VIII. Other Business/Announcements –2 minutes
- IX. Next Board Meeting – Wednesday, September 17, 2014 – Geneva Ramada Inn
- X. Adjournment

The mission of the Finger Lakes Workforce Investment Board (FL WIB) is to improve the economic well being of job seekers and employers in the region by aligning human potential with opportunities in the workplace.